

# IEEE 802.3 OPENING PLENARY

# Draft AGENDA

See our web site: <http://www.ieee802.org/3>

7th November 2011, Atlanta, GA, USA Start at 1:00 PM

## Administrative Matters ..... IEEE 802.3 Officers [1300\*]

- Call to order
  - Welcome, introductions and general announcements
- Review and approval of agenda
- Approval of July 2011 minutes <[http://www.ieee802.org/3/minutes/jul11/minutes\\_0711.pdf](http://www.ieee802.org/3/minutes/jul11/minutes_0711.pdf)>
- Call for patents <<https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>>
- General Working Group business
  - Working Group activities since July 2011 meeting
  - Attendance procedures, tool, books and address/e-mail list maintenance
    - Review of voting membership <[http://www.ieee802.org/3/minutes/nov11/1111\\_voters.pdf](http://www.ieee802.org/3/minutes/nov11/1111_voters.pdf)>
    - Review of voters in peril <[http://www.ieee802.org/3/minutes/nov11/1111\\_peril.pdf](http://www.ieee802.org/3/minutes/nov11/1111_peril.pdf)>
    - Request for membership <[http://www.ieee802.org/3/minutes/nov11/1111\\_potential.pdf](http://www.ieee802.org/3/minutes/nov11/1111_potential.pdf)>
  - IEEE 802.3 Treasurer's report
- Standards Board report (September meeting)
- LMSC Executive Committee report
- PARs under consideration this week (comments due by 1700 Tuesday)

### New PARs

- IEEE P802.15.9 Recommended Practice for transport of a key management protocol [PAR](#) and [5C](#)
- IEEE P802.22b Cognitive Wireless amendment: Enhanced Broadband and Monitoring [PAR](#) and [5C](#)
- IEEE P802.16.1a Advanced Air Interface for BWA amendment: Higher Reliability Networks [PAR](#)
- IEEE P802.16.1b Advanced Air Interface for BWA amendment: Machine-to-Machine Applications [PAR](#)

### PAR Modifications

- IEEE P802.16n Air Interface for BWA amendment: Higher Reliability Networks [PAR](#)
- IEEE P802.16p Air Interface for BWA amendment: Machine-to-Machine Applications [PAR](#)

## • Liaisons ..... Liaison and IEEE 802.3 Officers [1430]

- External Liaison reports
  - ISO/IEC SC25/WG3 report, TIA TR-42 report
- External Liaison letters
  - [ITU-T Study Group 5: Home Networks Special Group liaison on Ethernet port isolation](#)
  - [ITU-T Study Group 15: OTNT Standardization Work Plan](#) (response deferred from March)
  - [ITU-T Study Group 15: ITU-T G.9973, "Protocol for identifying home network topology"](#)
  - [OIF: Multi-link Gearbox \(MLG\) project](#)
  - OIF: CEI-28G-VSR Project (Information item)

## Break ..... [1500\*]

## State of the Standard ..... Wael Diab [1515]

- [IEEE 802.3 Maintenance](#) ..... Wael Diab [1520]
  - Update/status of maintenance process and other maintenance related issues
  - [IEEE P802.3 \(IEEE 802.3bh\) Ethernet Maintenance #10 \(Revision\) Task Force](#)
- [IEEE 802.3 Interpretations](#) ..... Wael Diab [1540]

\*All times are guesses and not part of the agenda – break is often rescheduled and meeting ends when business is complete.

Reports

- [IEEE P802.3bf Ethernet Support for IEEE P802.1AS Time Sync Task Force](#) ..... Steve Carlson [1550]
- [IEEE P802.3.1 \(IEEE 802.3.1a\) Ethernet MIBs \(revision\) Task Force](#) ..... Howard Frazier [1600]
- [IEEE P802.3bj 100 Gb/s Backplane and Copper Task Force](#) ..... John D'Ambrosia [1610]
- [IEEE 802.3 Ethernet Bandwidth Assessment Ad Hoc](#) ..... John D'Ambrosia [1625]
- [IEEE 802.3 Next Generation 100 Gb/s Optical Ethernet Study Group](#) ..... Dan Dove [1630]
- [IEEE 802.3 Extended EPON Study Group](#) ..... Marek Hajduczenia [1645]

Call for Interest

- [Call for Interest: EPON PHY for Coax call for interest](#) ..... Howard Frazier [1700]

Future meetings, room assignments and subgroup schedules ..... Steve Carlson [1710]

**Adjourn** ..... [1720\*]

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